

STATE OF MAINE

ANDROSCOGGIN, SS.

July 18, 2012
Regular Meeting 6:00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
John Lebel, Jail Administrator
Joanne Potvin, EMA Director
Bob Cavanagh, Citizen
Dan Fitzsimmons, Citizen

Motion: to accept and approve with a waiver of reading the minutes of May 17, 2012, June 6, 2012, June 20, 2012 and June 27, 2012 with corrections.

Bell – Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant #27, correction division warrant #38.

Makas - Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that one of the topics discussed was the workshop for dispatch at the MCCA convention and also the Governor has proposed the reorganization of the Workforce Investment Board.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that there will be a meeting on July 25, 2012 and that tomorrow (July 19, 2012) there will be a fire drill for the building.

Commissioner Bell - AVCOG.

Nothing to report.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that the Charter Committee is holding its final public hearing July 26, 2012 at 6:30 p.m. in the County building.

Commissioner Greenwood – Building Committee

Commissioner Greenwood reported that the Commissioners have requested a reorganization meeting with the Building Committee on August 1, 2012.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the communication from Joanne Potvin EMA Director regarding quarterly Federal reimbursement.

Accept the Registry of Deeds cash report for April and May.

Accept the Registry of Probate regarding an employee evaluation.

Accept the Sheriff's Department professional leave for Jon Guay.

Accept the Sheriff's Department full-time re-appointment and part-time appointment.

Accept the Sheriff's Department mileage report for June.

Accept the Sheriff's Department Civil Division Process report for June.

Bell-Makas 3-0

Motion: to accept the correspondence from the District Attorneys Office regarding Laura Gallant's resignation effective July 12, 2012 and authorize the posting of the position of Victim-Witness Advocate.

Makas – Bell 3-0

Motion: to accept the correspondence from the from the District Attorneys Office requesting that James Roberge be transferred to the position of Victim-Witness Advocate effective July 19, 2012 at the same rate of pay.

Bell-Makas 3-0

Motion: to authorize the county clerk to post the position of the Victim Advocate Restitution Specialist.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting to hire Victor Barr II as a full-time Dispatcher at \$14.10 an hour effective August 5, 2012.

Makas- Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting that Delbert Mason be transfered/promoted to Sergeant Compliance Officer at \$21.85 an hour effective July 22, 2012 and to post the position of Transport Officer.

Makas- Bell 3-0

Motion : to award the bid for the natural gas and #2 oil conversion to Nason Mechanical at a cost of \$47,032.00 and that was granted up to \$52,000 for and additional costs.

Makas – bell 3-0

Motion: to extend the current Fire Dispatch contracts to December 31, 2012.

Makas – Bell 3-0

Motion: to accept the letter of understanding from RHR Smith for auditing of the jail financials fiscal year ending June 30, 2012.

Makas- Bell 3-0

Motion: to recess at 6:30 p.m.

Bell- Makas 3-0

Patricia Fournier, County Clerk